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Ehrenberg Improvement Association

WATER DEPARTMENT



50078 Ehrenberg Parker Hwy, ste. 110
P.O. Box 50 - Ehrenberg, AZ. 85334

Phone: 928-923-9388

Fax: 928-923-9389

E-Mail: ehrenbergwater@verizon.net

July 17, 2009

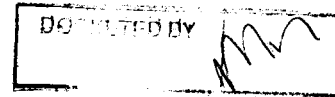
Arizona Corporation Commission
Docket Control
1200 W. Washington St.
Phoenix, AZ 85007

Arizona Corporation Commission

DOCKETED

SEP 21 2009

Docket # W-02273A-08-0251



Dear Sir or Madam:

Attached, as required by the Procedural Order dated August 26, 2009, is a copy of the resolution by the Ehrenberg Improvement Association naming President Christina Balvanz as its chosen representative to represent the corporation at the hearing.

Also, as required by the Procedural Order dated August 26, 2009, Water Company Manager Dennis Price will be present as a witness to testify in support of its application and to respond to questions regarding its application.

Should you have any questions or if I may be of service, please do not hesitate to contact me at (928) 923-9388 or at the E-mail address above.

Sincerely,

Dennis Price
Manager

Enclosure

AZ CORP COMMISSION
DOCKET CONTROL

2009 SEP 21 A 11:04

RECEIVED

CERTIFICATE OF CORPORATE RESOLUTION
RESOLUTION #2009-6

The undersigned, as Officers of the EHRENBERG IMPROVEMENT ASSOCIATION (EIA), a non-profit corporation organized and existing under the laws of the State of Arizona ("Corporation"), hereby certify that the following resolution was duly and regularly adopted by the unanimous consent of all of the Directors of the Corporation pursuant to and in accordance with due corporate procedure, all applicable corporate resolutions, the Articles of Incorporation and By-Laws of this corporation, and the same have not since been rescinded or modified, and are presently in full force and effect:

WHEREAS, the Ehrenberg Improvement Association located in Ehrenberg, La Paz County, Arizona is in the process of Class C utility rate case proceedings.

WHEREAS, the Ehrenberg Improvement Association is ordered in a Procedural Order dated August 26, 2009 to "have an officer of the Ehrenberg Improvement Association appear at the hearing to represent it as allowed by ARS Section § 40-243(B)".

WHEREAS, the Ehrenberg Improvement Association in the above-mentioned document "shall obtain a board resolution that indicates the specific authorization of its chosen representative to represent it in this proceeding."

Therefore let it be resolved that the Directors for and on behalf of the Corporation, hereby appoint Ms. Christina Balvanz, an Officer of the Corporation, to represent the corporation in any and all matters before the Arizona Corporation Commission Class C utility rate case proceedings associated with Docket No. W-02273A-08-0251. This representation shall include but not be limited to the Arizona Corporation Commission proceedings scheduled for October 22, 2009.

The undersigned certify that such resolutions are in full force and effect and have not been amended or revoked.

IN WITNESS THEREOF, the undersigned officers have executed this Certificate of Resolution this 8 day of September, 2009.

Christina Balvanz
Christina Balvanz, President

Paul Linker
Paul Linker, Vice-President

Luis Corral
Luis Corral, Vice-President at Large

Dennis Morin
Dennis Morin, Treasurer

Denise Angel
Denise Angel, Secretary

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